

A G E N D AAUCKLAND HOME BIRTH ASSOCIATION COMMITTEE MEETINGHELD AT JOAN'S ON APRIL 17TH 1990PRESENT/INTRODUCTIONS:APOLOGIES:CLOSING TIME FOR MEETING:MATTERS ARISING:

- 1) **A.G.M.:** Agenda?
- 2) **Conference:** Reports? Who's going? Funding?

CORRESPONDENCE INWARDS:

- 1) **Whangarei HBA:** Ammended Conference programme.
- 2) **Helen Clark:** Speech notes.
- 3) **Alex Gilanders:** Unable to continue to do stats for free.
- 4) **COGS:** Grant application forms.
- 5) **CHIFS:** Grant application forms.
- 6) **ADIS:** Request for branch contacts country wide for their directory.
- 7) **Auckland Central Library:** Update for info bank.
- 8) **Women's Health and Resource Trust:** Update on progress of trust.
- 9) **Heather Waugh:** Returned recycling lables and requested a return to the old logo.
- 10) **Debbie Payne:** Was unable to attend classes during her pregnancy and is requesting that she can carry that part of her registration over until next time she is pregnant.
- 11) **John Muntz:** Sent info about Natural Health Clinic.
- 12) **Vicky Naismith:** Inquiry re DOMINO availabilty in Auckland.
- 13) **Alex Berry-Smith:** Seeking midwife near Paparoa.
- 14) **Publications:** California Assn. of Midwives, Caesarean Birth Groups, Darwin HBA, Home Birth Aust, Manawatu HBA, Nelson HBA, Parents Centre, South/West Aust, Taranaki HBA, Tauranga HBA.
- 15) **Registrations - 19 Subscriptions - 12**

CORRESPONDENCE OUTWARDS:

- 1) **Auckland Central Library:** Returned form.
- 2) **Vicky Naismith & Alex Berry-Smith:** Answered querys.

TREASURERS REPORT:GENERAL BUSINESS:

- 1) **Birthday Cards:** Re Kate.
- 2) **Issues needing dicussion at conference:**
 - Nurses' Ammendment Act: Name- eg. Nurses' or Nurses' & Midwives' Act?
 - Definition of a midwife.
 - Changes in funding for midwives.
 - Changes in enabiling legislation eg. blood tests, drug use, prescriptions.
 - Direct entry midwifery training.
 - Midwives as independant practioners (Need positive support from women.)
 - DM's contracts with AHB's.
 - DMSRC: How are running? Differculties in setting up? Opposition from other parties?
 - Inclusion of 2 non homebirth consumers on DMSRC?